

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138004

FILED
Mar 18, 2009
Secretary of State

Entity Name: DEVOL WALLEN & ASSOCIATES INC.

Current Principal Place of Business:

1016 COLLIER CENTER WAY
SUITE 205
NAPLES, FL 34110

New Principal Place of Business:

425 S. CHERRY ST.
SUITE 840
DENVER, CO 80246

Current Mailing Address:

1016 COLLIER CENTER WAY
SUITE 205
NAPLES, FL 34110

New Mailing Address:

425 S. CHERRY ST.
SUITE 840
DENVER, CO 80246

FEI Number: 22-3945426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WALLEN, ELIA D
Address: 1016 COLLIER CENTER WAY SUITE 205
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALLEN, ELIA D
Address: 15379 LAUGHING GULL LANE
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIA WALLEN

PSTD

03/18/2009

Electronic Signature of Signing Officer or Director

Date